

**Grayson County Board of Supervisors
Regular Meeting
November 12, 2009**

Members attending this meeting were: Larry Bartlett, Joe Vaughan, Mike Maynard, Brenda Sutherland, and Doug Carrico.

IN RE: CONSENT AGENDA

Joe Vaughan moved to approve the consent agenda, duly seconded by Larry Bartlett. Motion carried 5-0.

Joe Vaughan moved to add the following two items to the agenda: VDOT and the Pedestrian/Bike Trail resolution, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: VDOT – ROUTE 678 BRIDGE RESOLUTION

Matthew Cox, VDOT representative, addressed the Board of Supervisors. Mr. Cox stated that repairs have been made to the Route 94 Carico Bridge and the bridge was closed for a short period of time in August. Another inspection has brought to light new repairs that need to be made. The bridge will be closed again for a short period of time.

Mr. Cox stated that as part of a district wide bridge contract that Bristol District was able to get stimulus money for one bridge in Grayson County (Fox Creek Road – Route 678) will be part of that contract to be replaced. The contract has been awarded to a contractor from Lee County with a two year time period in which to construct 15 bridges within a 12 county area. Mr. Cox requested the adoption of a resolution supporting the closure of this bridge for replacement. Mitch Smith read the proposed resolution aloud. Brenda Sutherland moved to adopt the proposed resolution, duly seconded by Doug Carrico. Motion carried 5-0.

Larry Bartlett asked Mr. Cox if he had the figures for VDOT's estimate of schedule for funding for Grayson County's road construction and repair for 2010 and 2011. Mr. Cox stated that what VDOT approved back in the summer was for the beginning of fiscal year 2010/2011, but stated that there may be a revision of that plan coming soon as a revision to the Six Year Plan. Mr. Cox stated that a public hearing would be held regarding the proposed changes; then the Commonwealth Transportation Board would act on and approve what revision is necessary.

IN RE: GALAX GRAYSON EMERGENCY JOINT SERVICES AGREEMENT

Ron Passmore addressed the Board of Supervisors, presenting them with a proposed joint services agreement. Larry Bartlett moved to table the agreement until December, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: BLUE RIDGE MASS APPRAISAL COUNTY ASSESSMENT UPDATE

Gena Hackler addressed the Board, regarding the County assessment. Ms. Hackler requested that the Board appoint one member from each district to be on the Board of Equalization. The Code of Virginia states that there must be at least three and no more than the number of districts in the County. Ms. Hackler requested that these be selected by the next Board meeting to allow time for training and certification. At least one of these members must be in the real estate profession.

Matt Hickey from Blue Ridge Mass Appraisal provided the Board with an explanation of where they are with the assessment.

IN RE: FOIA POLICY

Brenda Sutherland moved to approve the Freedom of Information Policy for Grayson County with a flat charge of 50 cents per page, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: PEDESTRIAN/BIKE TRAIL

Doug Carrico moved to adopt the Pedestrian/Bike Trail Resolution, duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: INDOOR PLUMBING AND REHABILITATION BOARD (IPRB) APPOINTMENTS

Joe Vaughan moved to appoint Jill Burcham to the Indoor Plumbing and Rehabilitation Board, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: GRAYSON COUNTY SCHOOL BOARD MONTHLY REQUISITION

Larry Bartlett moved to approve the monthly request for 1/12 of this year's annual budget in the amount of \$334,792 to be transferred to the School Board, duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: ADOPTION OF HOLIDAY SCHEDULE – DECEMBER 2009

Doug Carrico moved to adopt the holiday schedule for December 2009, duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: MONTHLY REALLOCATION FOR UNANTICIPATED REVENUES

Joe Vaughan moved to approve the monthly reallocation for unanticipated revenues in the amount of \$103,076.48, duly seconded by Larry Bartlett. Motion carried 5-0.

IN RE: EMPLOYEE INSURANCE RESERVE FUND

Larry Bartlett moved to establish a new account and fund number for the employee insurance reserve fund, duly seconded by Joe Vaughan. Motion carried 5-0.

IN RE: UNIFORMED GRAYSON COUNTY HOOK-UP FEE FOR COUNTY WATER CONNECTIONS

Doug Carrico moved to establish a uniformed hook up fee for County water connections in the amount of \$800 plus a \$50 deposit, duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: PUBLIC HEARING – COMPREHENSIVE PLAN

A public hearing was held to receive comments regarding the adoption of the Comprehensive Plan. No comments were received. Larry Bartlett moved to close the public hearing, duly seconded by Joe Vaughan. Motion carried 5-0.

Larry Bartlett moved to readopt the current Comprehensive Plan, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: PUBLIC HEARING – GRANT GOODWILL GRANGE #959 LEASE AGREEMENT

A public hearing was held to receive comments regarding the proposed lease agreement between the Grant Goodwill Grange #959 and the Grayson County Board of Supervisors for the purpose of occupancy and use of the Grange Hall facility. No comments were received.

IN RE: NACO PRESCRIPTION DRUG DISCOUNT CARD PROGRAM

To date, \$46,000 has been saved from utilization of the Prescription Drug Discount Card.

IN RE: EXECUTIVE SESSION

Thomas Maynard moved to approve an executive session in accordance with Subsection A (1-27) of Section 2.2-3711 Code of Virginia, 1950, as amended, duly seconded by Doug Carrico, motion carried 5-0.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 12th day of November, 2009, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information act; and

Whereas, Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Larry Bartlett – I so certify; Joe Vaughan – I so certify; Doug Carrico – I so certify; Brenda Sutherland – I so certify; Thomas Maynard – I so certify.

IN RE: ADJOURN

Larry Bartlett moved to adjourn, duly seconded by Doug Carrico. Motion carried 5-0.